

**Phase Angle Regulator Task Force  
PJM Conference and Training Center  
June 12, 2015  
9:30 a.m. – 12:00 p.m. EPT**

## Administration (9:30-9:45)

1. Mr. Baker will call the meeting to order and review code of conduct.
2. Mr. Connell will call roll and record attendance and review the minutes from the last meeting.
3. Mr. Baker will review the approved Charter from the June Planning Committee meeting.
4. Mr. Baker will take an informal poll to ascertain if the task force wants to proceed forward with the assumption that PARs will be considered controllable AC facilities.

## Education (9:45-10:30)

5. Mr. Berner will present information regarding how external entities study PARs on their systems and evaluation considerations in PJM.
6. Mr. Baker will lead a discussion regarding comparing PAR technology to DC facilities. In the previous meeting, it was suggested that a matrix be developed to compare the two technologies.

## CBIR Process (10:30-12:00)

7. Stakeholders will discuss and document the design components and solution options necessary to develop proposed solutions using the solutions matrix.

## Future Meeting Dates

July 10, 2015	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
August 14, 2015	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx
September 11, 2015	9:30 a.m. – 12:00 p.m.	PJM Conference & Training Center/ WebEx

Author: J. Connell

### Anti-trust:

You may not discuss any topics that violate, or that might appear to violate, the antitrust laws including but not limited to agreements between or among competitors regarding prices, bid and offer practices, availability of service, product design, terms of sale, division of markets, allocation of customers or any other activity that might unreasonably restrain competition. If any of these items are discussed the chair will re-direct the conversation. If the conversation still persists, parties will be asked to leave the meeting or the meeting will be adjourned.

### Code of Conduct:

As a mandatory condition of attendance at today's meeting, attendees agree to adhere to the PJM Code of Conduct as detailed in PJM Manual M-34 section 4.5, including, but not limited to, participants' responsibilities and rules regarding the dissemination of meeting discussion and materials.

### Public Meetings/Media Participation:

Unless otherwise noted, PJM stakeholder meetings are open to the public and to members of the media. Members of the media are asked to announce their attendance at all PJM stakeholder meetings at the beginning of the meeting or at the point they join a meeting already in progress. Members of the Media are

reminded that speakers at PJM meetings cannot be quoted without explicit permission from the speaker. PJM Members are reminded that "detailed transcriptional meeting notes" and white board notes from "brainstorming sessions" shall not be disseminated. Stakeholders are also not allowed to create audio, video or online recordings of PJM meetings.

## On the Phone Dial



Mute / Unmute